



PUBLIC NOTICE AND AGENDA

MTC Executive Committee Meeting Hotel Monteleone—New Orleans, Louisiana April 23-24, 2003

Public Session—8:00 AM to 5:00 PM, April 23

- I. Welcome and Introductions
- II. Public Comment Period
- III. Remembering Wade Anderson
 - A. Recognition of Wade's Accomplishments and Contributions to State Taxation
 - B. Proposal for a Wade Anderson Award by the MTC and FTA
- IV. Doug Lindholm, Executive Director, Council of State Taxation: Comments and Discussion
- V. Michael Mazerov, Senior Policy Analyst, Center for Budget and Policy Priorities: Comments and Discussion
- VI. Supplemental Information from Minutes and Reports for April 17, 2003, Executive Committee Teleconference Meeting
 - A. Possible Uniformity Committee Recommendation on Unitary Business
 - B. Other Supplemental Information from April 17 Reports
- VII. Federal Issues Affecting State Taxation: General Report
- VIII. Improving State Tax Compliance
 - A. Staff Report on Compliance Problems and Survey Results
 - B. Report on Joint Meeting of Standing Committees
 - C. Discussion of Alternative Approaches to Improving State Tax Compliance

*For more information about this meeting, please contact René Blocker, Deputy Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
Telephone (202) 624-8699 Facsimile (202) 624-8819 Email rblocker@mtc.gov*

Public Notice and Agenda—MTC Executive Committee Meeting
New Orleans, LA—April 23-24, 2003
Page 2

- IX. Business Tax Reform
 - A. Review of State Policy Developments Affecting Business Taxes
 - B. Federal Policy Issues Affecting State Business Taxes
 - C. Discussion of Potential Efforts to Promote Equitable, Effective and Uniform State Business Taxes
- X. Federalism at Risk Report
 - A. Discussion and Gathering of Comments from Committee Members
 - B. Scheduling an Executive Committee Teleconference for Final Approval

Recess until April 24

Public Session—8:00 AM to 10:15 AM, April 24

- XI. Completion of Items Not Acted on the Previous Day
- XII. MTC Budget: Revenue Levels for FY 2004
- XIII. Simplifying and Improving the Equity of State and Local Sales Taxes
 - A. Progress of Streamlined Legislation and State Activities
 - B. Commission Activities Related to Streamlined Effort and Future Coordination
 - C. Federal Legislation Approving Expanded Sales Tax Authority
 - 1. Governance and Oversight Issues
 - 2. Other Issues Raised in Discussions of Federal Legislation
- XIV. Approval for Conducting Commission Business Meeting on August 1, 2003

Closed Session—10:15 AM to 11:10 AM, April 24

- I. Nexus Program and Committee Report on Confidential Matters and Minutes of the Nexus Program Closed Session of January 16, 2003.

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a confidential session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, the consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

Public Notice and Agenda—MTC Executive Committee Meeting
New Orleans, LA—April 23-24, 2003
Page 3

- II. Audit Program and Committee Reports on Confidential Matters and Minutes of the Closed Session of January 16, 2003, on All Matters Other than the Nexus Program.

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a confidential session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, the consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

- III. Items Related to Pending Litigation (if any).

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (f), an item is scheduled for a confidential session as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation.

- IV. Commission Personnel Matters (if any).

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (a), an item is scheduled for a confidential session because it involves confidential personnel information.

Public Session—11:10 AM to 11:15 AM, April 24

- XV. Report from and Action on Items (if any) from Closed Session
- XVI. Adjournment